



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – July 20, 2015**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings - none
4. Public Comments
5. Unfinished Business
  - A. Whispering Meadows subdivision final plat review for C & E Wurzer Builders (Tangent Development, LLC) for a multi-unit project adjacent to Cedar Falls Road - discussion and possible motion of action
6. New Business
  - A. St. Joseph Parish September 19 – 20, 2015 fall festival event request including the closing of Wilson Avenue - discussion and possible motion approving
  - B. Review of Kausrud Street reconstruction bids – discussion and possible motion of award
  - C. Review of 8<sup>th</sup> Street (Farmers Market Pavilion) reconstruction bids – discussion and possible motion of award
  - D. Review of River Road (Con-Agra) sanitary sewer lining bids – discussion and possible motion of award
  - E. Review of City Hall remodeling bids – discussion and possible motion of award
  - F. Proposed contract with Monarch Paving to construct Pickle Ball and Tennis courts in Wakanda Park – discussion and possible motion of action
  - G. Proposed intergovernmental agreement with the School District of the Menomonie Area for police liaison services – discussion and possible motion approving
  - H. Proposed submittal of an STP-Urban street improvement plan project – discussion and possible motion of action
  - I. Budget Transfers

7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
  - A. Normal license list
11. Closed Session
  - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
12. Return to Open Session
  - A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
  - B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.